

**West Central Phoenix Water Quality Assurance Revolving Fund (WQARF) Site
Community Advisory Board Meeting**

Tuesday November 4, 2003
6:00 p.m. to 8:00 p.m.
John F. Long Family Services Center
3454 N. 51st Avenue, Phoenix

MINUTES

Members in attendance:

Mary Bettis
Martha Garcia
Paul Holzer
Dr. Mary Radcliffe
Donn Stoltzfus

ADEQ Staff in attendance:

Ana Vargas, Project Manager
Julie Rutkowski, Hydrologist
Monica Mascareno, Community Involvement
Coordinator

Members absent:

Others in attendance:

Jill Best, Enecotech Southwest
Peter Kroopnick
Gail Clement

Ref: PIOUS #04-095

The meeting began at 6:19 p.m.

The following matters were discussed, considered, and decided upon at the meeting:

1. Welcome and Introductions, conducted by Dr. Mary Radcliffe, co-chair.
Dr. Radcliffe introduced herself and welcomed everyone to the meeting.

2. Acceptance or Changes to March 3, 2003 minutes

Martha Garcia, CAB member, moved to accept the minutes as written from March 3, 2003. Mary Bettis, CAB member, seconded the motion to accept the minutes. The motion was unanimously passed.

3. Information Repository Locations Update/ Amendments to Charter

Ms. Mascareno reminded the CAB members that neither the Desert Sage library, nor the Palo Verde library had enough space to hold a West Central Phoenix information repository. Ms. Garcia stated that it would not be possible to have an information repository at the John F. Long Family Services Center building.

Ms. Mascareno presented a new CAB charter which included the changes that were voted on at the last meeting. The CAB discussed some new changes to the charter to reflect the current repository locations. Don Stoltzfus, CAB member, moved to have all the changes accepted as discussed. Ms. Garcia seconded the motion. The motion was unanimously passed.

4. Updated maps for all West Central Phoenix sites

Julie Rutkowski, ADEQ Hydrologist for the West Central Phoenix sites presented new boundary maps for all of the WCP sites and described the new boundaries for each site.

5. Brief Review of Current Status and Activities at West Central Phoenix (Project Manager: Ana Vargas)

Ms. Vargas conducted a slide show presentation. She began by presenting a review of the background on WCP sites and their boundaries, and a corresponding map.

Ms. Vargas explained how the new data received indicated that the site boundaries had to be changed. The geographic boundaries for four out of the five sites have increased. She then asked Ms. Julie Rutkowski, ADEQ Hydrologist for the West Central Phoenix sites, to present the new boundary maps for all of the WCP sites and describe the changes.

Ms. Vargas continued with a site update for each WCP site:

West Grand Avenue site - In December of 2002, ADEQ made a no further action (NFA) determination at the Layke facility, for the soil and groundwater in the area, surrounding the former underground storage tank (UST) and the vertical zone beneath it. ADEQ is currently preparing the draft remedial investigation (RI) report for WGA; it is expected to be issued for public review before the end of 2003.

East Grand Avenue site - The RI field investigative activities at this site were completed in FY02. Vopak, USA has conducted groundwater monitoring every calendar quarter since early 2003. The draft RI report for EGA is expected to be issued for public comment by the end of 2003 or early 2004.

North Canal site - The RI at this site was delayed due to budget constraints. There were no new wells or soil borings installed, and no soil sampling conducted during fiscal year (FY) 03. ADEQ continued to monitor groundwater quality by sampling existing wells only. ADEQ has sent out a contract for bidding to continue groundwater monitoring and conduct investigations at four facilities.

North Plume site - The RI field investigative activities were completed during FY 03. The draft RI report is expected to be available for public comment by the spring of 2004. ADEQ continues to monitor the groundwater quality. The soil vapor extraction (SVE) system at the F&B facility continues to operate successfully. No new remediation activities will be conducted during FY 04 due to budget constraints.

West Osborn Complex site - United Industrial Corp. installed two additional wells in the spring of 2003. United continues to monitor groundwater quarterly and plans to abandon the on-site irrigation well. United is responsible for writing the draft RI report. The report is expected to be completed before June 2004.

Mr. Stoltzfus asked how much of the water resources are lost due to the new, expanded site boundaries. Ms. Rutkowski responded that she didn't know off the top of her head. Mr. Stoltzfus requested for Ms. Rutkowski to calculate the acreage lost due to the expansion of the plumes. Ms. Rutkowski responded that she would determine that information in the office and provide it to all the CAB members.

5. Call to the Public

Comments/questions regarding the site were received by Gail Clement and Peter Kroopnick.

6. Future Meeting Plans

March of 2004 was discussed tentatively, as a time to hold the next WCP CAB meeting.

Dr. Radcliffe moved to adjourn the meeting. Ms. Garcia seconded the motion. The meeting was adjourned at 7:40 p.m.